



NOTICE OF MEETING
TUESDAY, February 10, 2015, 7:00 P.M.
CYRUS DALLIN ART MUSEUM
JEFFERSON CUTTER HOUSE (lower level)
611 Massachusetts Avenue
Arlington, MA

Agenda:

1. Action Items (10 minutes)
 See Annex
2. Approval of Minutes from January 13, 2015 (5 minutes)
3. Volunteers (5 minutes)
 - a. Volunteer Report
4. Directors' Update (10 minutes)
 - a. Treasurer's Report
5. Events Calendar Update (5 minutes)
6. Marketing (5 minutes)
7. Collections (5 minutes)
8. Operations (5 minutes)
9. Old/New/Other Business (10 minutes)